

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: May 24, 2002

INTERIM COMMITTEE MEETING

Date: June 5, 2002 (Wednesday)

Time : 8:00 a.m. – Noon

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: June 5, 2002 (Wednesday)

Time : 1:00 p.m. – 4:00 p.m.

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

RESOURCE PROTECTION COMMITTEE MEETING

Date: June 5, 2002 (Wednesday)

Time : 9:00 a.m. – Noon

Location: Best Western Corte
Madera Inn
South Edgewater Room
56 Madera Blvd.
Corte Madera, California

FULL BOARD

Date: June 5-6, 2002
(Wednesday-Thursday)

Time : June 5 - 4:00 p.m.
June 6 - 8:00 a.m.

Location: Best Western Corte
Madera Inn
Edgewater Room
56 Madera Blvd.
Corte Madera, California

FIELD TRIP

Date: June 4, 2002 (Tuesday)

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. in the North Edgewater Room of the Best Western Corte Madera Inn, 56 Madera Blvd., Corte Madera, California. The Board will be stopping at selected sites in eastern and central Marin County. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated end time of the tour is 5:00 p.m.

FULL BOARD AGENDA

June 5, 2002 (Wednesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611; **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, and **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310. (The Executive Session may be reconvened if determined necessary.)

June 6, 2002 (Thursday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the May 2002 Meeting
6. Report of the Chairman

7. Report of the Director
8. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Alameda, Mendocino, Monterey, Napa, San Mateo, Santa Clara, Santa Cruz, Solano and/or Sonoma

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

Note: Pursuant to the settlement agreement associated with Mendocino County Superior Court, Case No. SCUKCVG 0083611, a portion of this agenda item will be dedicated to receiving comment relative to the Board's previous modification of its State Forest Policy with regard to updating State Forest Management Plans.

12. Discussion of the Status of Board Rulemaking efforts to Date, including Strategy and the Review of Regulatory Packages which are Anticipated for January 1, 2003 Implementation
13. Continued Discussion of the Board's March and April 2002 Timber Harvesting Plan Submission and Review Workshops, including the Identification and Prioritization of Opportunities Improve the Process, as well as Reduce THP Processing Times, within Statutory Requirements
14. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

15. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
16. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

17. New and Unfinished Business
18. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: June 5, 2002 (Wednesday)

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

Time: 8:00 a.m. – noon

1. Continued Discussion of Stocking Credit for Retention of Large Trees, Large Decadent Trees, and Large Snags
2. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
3. Discussion of Policy for the timely Board Review of the Department's Implementation of Forest Practice Rule Changes
4. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: June 5, 2002 (Wednesday)

Location: Best Western Corte
Madera Inn
North Edgewater Room
56 Madera Blvd.
Corte Madera, California

Time: 1:00 p.m. – 4:00 p.m.

1. Continued Discussion of Proposed Regulations addressing Roads, Tractor Roads, Landings and Watercourse Crossings, as well as the Consideration of Road Management Plans
2. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: June 5, 2002 (Wednesday)

Location: Best Western Corte
Madera Inn
South Edgewater Room
56 Madera Blvd.
Corte Madera, California

Time: 9:00 a.m. – Noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Review of Nevada County's Local Fire Safe Ordinances for Certification in lieu of State Regulations
4. Review of Plumas County's Request to Modify an Existing Certified Local Fire Safe Ordinance
5. Report by the USDA Forest Service Regarding Fire Management Activities
6. Report by the Department of Fish and Game on Activities related to Fire
7. Update on Implementation of the California Fire Plan
8. Report on the Activities of CDF Firefighters Union
9. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
10. Continued Discussion of Proposed Changes to the Board's Fire Policies
11. New and Unfinished Business